

**FEBRUARY 22, 2013**

**ACTION MINUTES OF THE SPECIAL MEETING OF THE  
MAYWOOD CITY COUNCIL HELD IN THE  
COUNCIL CHAMBERS, 4319 E. SLAUSON AVE, MAYWOOD**

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Mayor Magana opened the meeting at 8:30 A.M.

**ROLL CALL:** Oscar Magana, Mayor  
Edward Varela, Mayor Pro Tem  
Veronica Guardado, Councilmember  
Felipe Aguirre, Councilmember  
Thomas Martin, Councilmember (Absent)

Also Present: City Manager Lillian Myers and Management Staff

**PUBLIC PARTICIPATION**

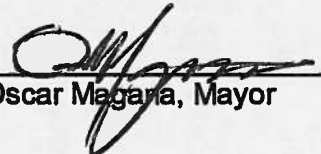
There were no comments made on items on the agenda.

**STRATEGIC PLANNING SESSION**

The City Council and the Management Team participated in a Strategic Planning Session. The Strategic Planning Session was facilitated by Marilyn Snider of Snider and Associates. During the session the Mission Statement, core values/guiding principles and two-year goals were reviewed. The Council and the Management Team identified the City's strengths and accomplishments during the last two years. In addition, the City's weaknesses and challenges were identified. The external factors/trends, that might have an impact on the City in the coming year were discussed. Three-year goals and the next six-month objectives were developed. The three-year goals and six-month objectives will be presented for approval at the next City Council meeting.

No City Council action was taken.

**ADJOURNMENT:** Meeting adjourned at 12:30 p.m. To the next Regular Council meeting on March 11, 2013.

  
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Oscar Magana, Mayor

ATTEST:

  
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Edward Varela, City Clerk Protempore